

Message Text

CONFIDENTIAL

PAGE 01 STATE 185032

21
ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 TRSE-00 L-03 /024 R

DRAFTED BY EUR/CE:RCASAGRANDE:EM

APPROVED BY EUR;RDVINE

EUR/CE:LHEICHLER

SEC:SALLEN

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R 270009Z JUL 76
FM SECSTATE WASHDC
TO AMCONSUL ZURICH
INFO AMEMBASSY BERN

CONFIDENTIAL STATE 185032

E.O. 11652: GDS

TAGS: CFFD, SZ

SUBJECT: SEC REQUEST FOR ASSISTANCE

1. SEC HAS ASKED DEPARTMENT IF CONGEN COULD ASCERTAIN FULL NAME OF INDIVIDUAL OR FIRM LISTED UNDER ZURICH TELEPHONE NUMBER 129 5011. SEC HAS PROVIDED DEPARTMENT WITH NAME OF SNIDER (SIC) AS POSSIBLE INDIVIDUAL CONNECTED WITH THIS NUMBER.

2. INFO IS NEEDED IN INVESTIGATION OF FRAUD CASE INVOLVING 14 MILLION DOLLARS. NUMEROUS PHONE CALLS WERE MADE TO THIS NUMBER.

3. SEC WELL AWARE OF POSSIBLE SWISS SENSITIVITIES IN MATTERS INVOLVING ITS ACTIVITIES THERE, SO POST SHOULD USE ITS DISCRETION IN DETERMINING BEST WAY, IF ANY, TO OBTAIN REQUESTED NAME. SEC SUSPECTS NUMBER MAY BE THAT OF A BANK.

KISSINGER

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 JUL 1976
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE185032
Document Source: CORE
Document Unique ID: 00
Drafter: RCASAGRANDE:EM
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760288-0631
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760717/aaaaaovw.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 10 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 MAY 2004 by buchant0>; APPROVED <22 SEP 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC REQUEST FOR ASSISTANCE
TAGS: CFED, SZ
To: ZURICH
Type: TE
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